

Community Development Committee

MEETING AGENDA

Meeting held electronically.

Public may view the meeting at this link:

<https://www.youtube.com/channel/UC8RapY-DCJQCO5I7BMaMXrA>

Called Meeting

May 6, 2020

1:30 p.m.

Item

1. Call to Order

2. Approval of Agenda

3. Unfinished Business

Closed Session (*Not open to the public*)

The Community Development Committee of the Council of the Town of Berryville will enter closed session in accordance with §2.2-3711-A-29 Code of Virginia, to interview firms responding to the Request for Proposals for Graphic Design Branding Services.

- a. Adopt motion to enter closed session
- b. Reconvene in open session
- c. Adopt closed session resolution by roll call

4. New Business

5. Other

6. Closed Session

7. Adjourn

Town of Berryville
Community Development Committee
MOTION TO ENTER CLOSED SESSION

DATE: May 6, 2020

MOTION BY:

SECOND BY:

I move that the Community Development Committee of the Council of the Town of Berryville enter a closed session in accordance with §2.2-3711-A-29 Code of Virginia, to interview firms responding to the Request for Proposals for Graphic Design Branding Services.

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: _____

Christy Dunkle, Community Development Director

BERRYVILLE TOWN COUNCIL
COMMUNITY DEVELOPMENT COMMITTEE
MOTION

CLOSED SESSION RESOLUTION

DATE: May 6, 2020

MOTION BY:

SECOND BY:

I move that the Community Development Committee of the Council of the Town of Berryville adopt the following resolution certifying it has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act:

Resolution

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Committee.

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: _____

Christy Dunkle, Community Development Director